

CITY COMMISSION REGULAR MEETING AGENDA

NOVEMBER 16, 1999 - 6:00 P.M.

Roll Call

Invocation: Pastor Connie Bramlett, First Lutheran Church

Pledge of Allegiance

Approval of Minutes and Agenda: November 2, 1999

PRESENTATIONS

1. The Mayor and City Commissioners will present an Expression of Sympathy to the family of ***Fred Beyer***.
2. The Mayor and City Commissioners will present the Community Appearance Board's "***WOW Award***" for District IV.
3. The Mayor and City Commissioners will present the ***Annual Recycle Corps Incentive Awards***.

CONSENT AGENDA

Those matters included under the Consent Agenda are self-explanatory and are not expected to require review or discussion. Items will be enacted by one motion; if discussion on an item is desired by any City Commissioner or member of the public, however, that item may be removed from the Consent Agenda and considered separately.

Event Agreement – Himmarshee Village Antique Show

(M-1)

A motion authorizing the proper City officials to execute an Insurance, Indemnification, and Hold Harmless Agreement with the **Fort Lauderdale Historical Society** to indemnify, protect, and hold harmless the City from any liability in connection with the **Himmarshee Village Antique Show** to be held **Sunday, November 21, 1999 from 10:00 a.m. to 5:00 p.m.**; and further authorizing the closing of S.W. Avenue from Broward Boulevard to S.W. 2 Street, and from S.W. 2 Street to Riverwalk (leaving S.W. 2 Street open) from 6:00 a.m. to 8:00 p.m.

Recommend: Motion to approve.

Exhibit: Memo No. 99-1810 from City Manager.

CONSENT AGENDA

Event Agreement – Rally in Support of AAA (Andean Adjustment Act)

(M-2)

A motion authorizing the proper City officials to execute an Insurance, Indemnification, and Hold Harmless Agreement with the **Peruvian American Coalition Foundation** to indemnify, protect, and hold harmless the City from any liability in connection with the **Rally in Support of AAA** to be held **Sunday, November 21, 1999 from 11:00 a.m. to 2:00 p.m.** on S.E. 6 Street, in front of the Broward County Courthouse; and further authorizing the closing of S.E. 6 Street from Andrews Avenue to S.E. 3 Avenue from 10:00 a.m. to 2:30 p.m.

Recommend: Motion to approve.

Exhibit: Memo No. 99-1798 from City Manager.

Event Agreement – Entertainment in the Park

(M-3)

A motion authorizing the proper City officials to execute an Insurance, Indemnification, and Hold Harmless Agreement with the **Jamaican Domino Club** to indemnify, protect, and hold harmless the City from any liability in connection with **Entertainment in the Park** to be held **Saturday, November 20, 1999 from 2:00 p.m. to 11:00 p.m., and Sunday, December 5, 1999 from 12:00 noon to 10:00 p.m.** at the Jamaican Domino Club grounds located at 220 N.W. 22 Avenue.

Recommend: Motion to approve.

Exhibit: Memo No. 99-1812 from City Manager.

Event Agreement – Victoria Park 1999 Holiday Home Tour

(M-4)

A motion authorizing the proper City officials to execute an Insurance, Indemnification, and Hold Harmless Agreement with the **Victoria Park Civic Association** to indemnify, protect, and hold harmless the City from any liability in connection with the **Victoria Park 1999 Home Tour** to be held **Saturday and Sunday, December 4 and 5, 1999 from 1:00 p.m. to 7:00 p.m.;** and further authorizing the closing of N.E. 17 Way from N.E. 7 Street to N.E. 8 Street from December 3 at 3:00 p.m. to December 6, 1999 at 10:00 a.m.

Recommend: Motion to approve.

Exhibit: Memo No. 99-1797 from City Manager.

CONSENT AGENDA

Event Agreement – Hands Across Riverwalk

(M-5)

A motion authorizing the proper City officials to execute an Insurance, Indemnification, and Hold Harmless Agreement with **Riverwalk Fort Lauderdale, Inc.** to indemnify, protect, and hold harmless the City from any liability in connection with **Hands Across Riverwalk** to be held **Sunday, December 19, 1999 from 1:00 p.m. to 5:00 p.m.**; and further authorizing the closing of S.W. 4 Avenue from the post office building to the Riverwalk from 6:00 a.m. to 9:00 p.m.

Recommend: Motion to approve.

Exhibit: Memo No. 99-1811 from City Manager.

Transfer of Law Enforcement Trust Funds (LETf) and Request for Contribution to the Medical Examiner's Office of Broward County for Purchase of Laboratory Testing System

(M-6)

A motion approving a contribution of \$7,500 towards the purchase of a laboratory testing system by the Medical Examiner's Office of Broward County; and further authorizing the transfer of \$7,500 from LETF to a Police Department account for such contribution.

Funds: Transfer \$7,500 from LETF to POL050201/4299 (Other Contributions)

Recommend: Motion to approve.

Exhibit: Memo No. 99-1753 from City Manager.

Central Redevelopment Agency (CRA) Budget Adjustment – CRA Manager

(M-17)

A motion authorizing the proper City officials to authorize budget transfers to fund the hiring of a CRA Manager.

Funds: See Memo

Recommend: Motion to approve.

Exhibit: Memo No. 99-1778 from City Manager.

Dockage Lease Agreement – Winston Knauss (d/b/a Sir Winston Luxury Yachts)

(M-8)

A motion authorizing the proper City officials to execute a lease agreement with Winston Knauss for dockage on the New River (slip numbers 424 and 426); and further authorizing Sir Winston Luxury Yachts to conduct day and evening charter tour operations. Such agreement will be for a term beginning January 1, 2000 to December 31, 2000.

Recommend: Motion to approve.

Exhibit: Memo No. 99-1346 from City Manager.

CONSENT AGENDA

**Change Order No. 1 – Best Striping, Inc. –
Project 10101 – Trial Roundabouts on Miami Road**

(M-9)

A motion authorizing the proper City officials to execute Change Order No. 1 with Best Striping, Inc. in the amount of \$5,357.60 for installing paver markings for the trial roundabouts on Miami Road.

Funds: See Change Order

Recommend: Motion to approve.

Exhibit: Memo No. 99-1643 from City Manager.

**Change Order No. 2 – Molloy Brothers, Inc. -
Project 9920-A – Annual Sanitary Sewer and Storm Sewer Repairs**

(M-10)

A motion authorizing the proper City officials to execute Change Order No. 2 with Molloy Brothers, Inc. in the amount of \$19,500 for additional work for Project 9920-A, Annual Contract (1998/1999) Sanitary Sewer and Storm Sewer Repairs.

Funds: See Change Order

Recommend: Motion to approve.

Exhibit: Memo No. 99-1641 from City Manager.

**Emergency Purchases – Waste Management,
Associated Auto Salvage, and Delta Recycling – Hurricane Irene Debris Removal**

(M-11)

A motion authorizing the proper City officials to approve emergency purchases to Waste Management for \$10,036, Associated Auto Salvage for \$24,390, and Delta Recycling for \$90,330 for debris removal as a result of *Hurricane Irene*.

Funds: See Memo

Recommend: Motion to approve.

Exhibit: Memo No. 99-1642 from City Manager.

**Amendment to Consultant Agreement – Architect Paul Just, Inc. – Project 9554 -
Consultant Services for Peele Dixie Water Treatment Plant Exterior Waterproofing**

(M-12)

A motion authorizing the proper City officials to execute an amendment to the consultant agreement with Paul Just, Inc. in the amount of \$13,325 for additional consultant services for the Peele Dixie Water Treatment Plant exterior waterproofing project.

Recommend: Motion to approve.

Exhibit: Memo No. 99-1639 from City Manager.

CONSENT AGENDA

Transfer of Funds – Parks General Obligation Bond (GOB) Earnings

(M-13)

A motion authorizing the proper City officials to transfer \$600,000 from Parks GOB Interest Earnings to the Parks GOB Personnel Budget.

Funds: See Memo

Recommend: Motion to approve.

Exhibit: Memo No. 99-1743 from City Manager.

Transfer of Funds –

S.E. 17 Street Causeway Bridge East Side Underdeck Area Improvements

(M-14)

A motion authorizing the proper City officials to transfer \$50,000 and \$125,000 from Parks General Obligation Bond (GOB) and Parking Fund, respectively, for the funding of park and parking improvements at the S.E. 17 Street Causeway Bridge. (Also see Item I-C on the Conference Agenda)

Funds: See Memo

Recommend: Motion to approve.

Exhibit: Memo No. 99-1742 from City Manager.

Amendment to Consultant Agreement –

Flynn Engineering Services, P.A. – Project 15200 – Holiday Park Phase II

(M-15)

A motion authorizing the proper City officials to execute an amendment to the consultant agreement with Flynn Engineering Services, P.A. in an amount not to exceed \$39,700 to design two roller hockey rinks at Holiday Park.

Funds: See Memo

Recommend: Motion to approve.

Exhibit: Memo No. 99-1745 from City Manager.

PURCHASING AGENDA

<u>Bid No.</u>	<u>Item/Service</u>	<u>Low Responsible Bidder</u>	<u>Amount</u>
	Office copier replacement plan for FY 99-00 Admin.Serv./Various	Various Vendors	<u>Pur-1</u> Per Price Agreements

Bids Solicited/Received: 55/3 with 12 no bids

Exhibits: Memorandum No. 99-1770 from City Manager

Remarks: The Purchasing Division has reviewed this item and agrees with the recommendation.

Recomm: Approve office copier plan from Broward County and other competitively bid governmental contracts.

	Personal computer purchase plan for FY 99-00 Admin. Serv./Info. Systems	Various Vendors	<u>Pur-2</u> \$552,050.00 (estimated)
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Bids Solicited/Received: N/A

Exhibits: Memorandum No. 99-1774 from City Manager

Remarks: The Purchasing Division has reviewed this item and agrees with the recommendation.

Recomm: Approve personal computer plan from Florida State and other competitively bid governmental contracts.

99-065	Purchase of one self- propelled asphalt paver Admin. Serv./Fleet	L.B. Smith, Inc. Ft. Lauderdale, FL	<u>Pur-3</u> \$ 32,300.00
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Bids Solicited/Received: N/A

Exhibits: Memorandum No. 99-1794 from City Manager

Remarks: Transfer of \$32,300 from Vehicles (PBS660509-6416) to Fleet Fund (ADM030501-6416).

Recomm: Award to low responsive and responsible bidder from Pasco County with transfer of funds..

PURCHASING AGENDA

<u>Bid No.</u>	<u>Item/Service</u>	<u>Low Responsible Bidder</u>	<u>Amount</u>
			<u>Pur-4</u>
99-070913	Purchase of one chassis cab with service body Admin. Serv./Fleet	Maroone Chevrolet Pembroke Pines, FL	\$ 27,380.00

Bids Solicited/Received: N/A

Exhibits: Memorandum No. 99-1773 from City Manager

Remarks: Transfer of \$22,000 from Vehicles (ADM030702-6416) and \$5,380 from Parking Retained Earnings to Fleet Fund (ADM030501-6416).

Recomm: Approve purchase from Florida Sheriffs Association & Florida Association of Counties Contract with transfer of funds.

			<u>Pur-5</u>
352-7203	Increase encumbrance for EMS training and orientation services Fire-Rescue	Physician Associates Ft. Lauderdale, FL	\$ 95,000.00

Bids Solicited/Received: N/A

Exhibits: Memorandum No. 99-1822 from City Manager

Remarks: The Purchasing Division has reviewed this item and agrees with the recommendation.

Recomm: Approve increase to contract expenditure.

PURCHASING AGENDA

<u>Bid No.</u>	<u>Item/Service</u>	<u>Low Responsible Bidder</u>	<u>Amount</u>
702-8222	Two year contract for turfgrass maintenance services Parks & Recreation	USA Charter (MBE) Miami, FL Gerald Topmiller, Inc. Ft. Lauderdale, FL LawnScapes by DynaServ, Inc. Davie, FL	<u>Pur-6</u> \$ 41,940.00 35,640.00 <u>18,336.00</u> \$ 95,916.00 (estimated annual total)

Bids Solicited/Received: 102/15 with 2 no bids

Exhibits: Memorandum No. 99-1785 from City Manager

Remarks: The Purchasing Division has reviewed this item and agrees with the recommendation.

Recomm: Award to low responsive and responsible bidders.

3-1/2 month contract to provide leased vehicles Police	Enterprise Fleet Services Ft. Lauderdale, FL	<u>Pur-7</u> \$ 27,965.00 (estimated)
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Bids Solicited/Received: N/A

Exhibits: Memorandum No. 99-1796 from City Manager

Remarks: The Purchasing Division has reviewed this item and agrees with the recommendation.

Recomm: Approval to waive formal bid procedures and award to lowest and best responsible bidder in accordance with Section 2-181.

492-8139	Two year contract to provide boat maintenance Police	Joel's Outboard Service, Inc. Ft. Lauderdale, FL	<u>Pur-8</u> Per Unit Pricing
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Bids Solicited/Received: 8/3 with 2 no bids

Exhibits: Memorandum No. 99-1762 from City Manager

Recomm: Award to low responsive and responsible bidder.

PURCHASING AGENDA

<u>Bid No.</u>	<u>Item/Service</u>	<u>Low Responsible Bidder</u>	<u>Amount</u>
			<u>Pur-9</u>
602-8223	Two year contracts for temporary wastewater pumping services Public Services	A to Z Statewide Plumbing Hollywood, FL Allstate Septic Tank Co., Inc. Oakland Park, FL	Per Unit Pricing

Bids Solicited/Received: 17/3 with 2 no bids

Exhibits: Memorandum No. 99-1786 from City Manager

Recomm: Award to low responsive and responsible bidders.

			<u>Pur-10</u>
Prop	Purchase of two replacement hydrotreator drive units Public Services	DBS Manufacturing, Inc. Forest Park, GA	\$ 82,330.00

Bids Solicited/Received: N/A

Exhibits: Memorandum No. 99-1719 from City Manager

Remarks: The Purchasing Division has reviewed this item and agrees with the recommendation.

Recomm: Approve proprietary purchase.

			<u>Pur-11</u>
Prop	Purchase of large water meters Public Services	Sensus Technologies, Inc. Uniontown, PA	\$ 15,756.24

Bids Solicited/Received: N/A

Exhibits: Memorandum No. 99-1784 from City Manager

Remarks: The Purchasing Division has reviewed this item and agrees with the recommendation.

Recomm: Approve proprietary purchase.

PURCHASING AGENDA

<u>Bid No.</u>	<u>Item/Service</u>	<u>Low Responsible Bidder</u>	<u>Amount</u>
			<u>Pur-12</u>
	Change order to increase encumbrance for the purchase of polymer for color removal Public Services	Kemwater North America Company Walnut Creek, CA	\$ 28,000.00

Bids Solicited/Received: N/A

Exhibits: Memorandum No. 99-1718 from City Manager

Remarks: The Purchasing Division has reviewed this item and agrees with the recommendation.

Recomm: Approve change order.

			<u>Pur-13</u>
672-7489	Change order to increase encumbrance for the purchase of water meters and component parts Public Services	Badger Meter, Inc. Milwaukee, WI	\$170,000.00

Bids Solicited/Received: N/A

Exhibits: Memorandum No. 99-1819 from City Manager

Remarks: The Purchasing Division has reviewed this item and agrees with the recommendation.

Recomm: Approve change order.

MOTIONS

Those matters included under the Motions category differ from the Consent Agenda in that items will be voted on individually. In addition, presentations will be made on each motion item if so desired.

Workers Compensation Settlement Files (Various) – Willie Philpot

(M-16)

A motion authorizing the settlement of Workers Compensation files WC-85-3209, WC-92-6965, and WC-95-8384 (Willie Philpot) in the amount of \$170,000.

Recommend: Motion to approve.

Exhibit: Memo No. 99-1791 from City Manager.

Workers Compensation Settlement Files (Various) – Ronald Moore

(M-17)

A motion authorizing the settlement of Workers Compensation files WC-85-3694, WC-90-5851, WC-91-6391, and WC-92-7156 (Ronald Moore) in the amount of \$219,375.

Recommend: Motion to approve.

Exhibit: Memo No. 99-1792 from City Manager.

Workers Compensation Settlement Files WC-88-5132 and WC-89-5236 – Louis Marra

(M-18)

A motion authorizing the settlement of Workers Compensation files WC-88-5132 and WC-89-5236 (Louis Marra) in the amount of \$150,000.

Recommend: Motion to approve.

Exhibit: Memo No. 99-1790 from City Manager.

Workers Compensation Settlement File WC-90-5784 – Hezekiah Odom

(M-19)

A motion authorizing the settlement of Workers Compensation file WC-90-5784 (Hezekiah Odom) in the amount of \$187,500.

Recommend: Motion to approve.

Exhibit: Memo No. 99-1793 from City Manager.

PUBLIC HEARINGS

**THERE ARE NO PUBLIC HEARINGS
SCHEDULED ON THIS AGENDA**

ORDINANCES

**Rezone CC (Commerce Center) to
CF (Community Facility) – Phillip Morgaman (PZ Case No. 25-Z-99)**

(O-1)

At the Planning and Zoning Board regular meeting of September 22, 1999, it was recommended by a vote of 8-1 that the following application be approved. Ordinance No. C-99-71 was published October 21 and 28, 1999, and passed on first reading on November 2, 1999 by a vote of 5-0.

Applicant: Phillip Morgaman
Request: Rezone CC to CF
Location: Property north of N.W. 16 Court, south of N.W. 19 Street, and west of N.W. 23 Avenue

Recommend: Introduce ordinance on second reading.

Exhibit: Memo No. 99-1815 from City Manager; and
Memo No. 99-1654 from City Manager.

Note: Anyone wishing to speak on this item must be sworn in.

**Rezone CR (Commercial Recreation) to PCC (Planned Commerce Center) and
Approve Site Plan – East Port Center, Ltd. (PZ Case No. 7-Z-98 and 132-R-98)**

(O-2)

At the Planning and Zoning Board regular meeting of September 22, 1999, it was recommended by a vote of 9-0 that the following application be approved. Ordinance No. C-99-72 was published October 21 and 28, 1999, and passed on first reading on November 2, 1999 by a vote of 5-0.

Applicant: East Port Center, Ltd.
Request: Rezone CR to PCC and approve site plan
Location: Northwest corner of State Road 84 and S.W. 18 Terrace

Recommend: Introduce ordinance on second reading.

Exhibit: Memo No. 99-1694 from City Manager; and
Memo No. 99-1664 from City Manager.

Note: Anyone wishing to speak on this item must be sworn in.

ORDINANCES

Rezone AIP (Airport Industrial Park) to P (Park) -

Calvary Chapel of Fort Lauderdale, Inc. (PZ Case No. 11-Z-99)

(O-3)

At the Planning and Zoning Board regular meeting of September 22, 1999, it was recommended by a vote of 9-0 that the following application be approved. Ordinance No. C-99-73 was published October 21 and 28, 1999, and passed on first reading on November 2, 1999 by a vote of 5-0. (Also see Item O-4 on this Agenda)

Applicant: Calvary Chapel of Fort Lauderdale, Inc.

Request: Rezone AIP to P

Location: North of Cypress Creek Road, west of N.W. 21 Avenue, south of N.W. 67 Court

Recommend: Introduce ordinance on second reading.

Exhibit: Memo No. 99-1800 from City Manager; and
Memo No. 99-1586 from City Manager.

Note: Anyone wishing to speak on this item must be sworn in.

Rezone AIP (Airport Industrial Park) to CF (Community Facility) -

Calvary Chapel of Fort Lauderdale, Inc. (PZ Case No. 12-Z-99)

(O-4)

At the Planning and Zoning Board regular meeting of September 22, 1999, it was recommended by a vote of 9-0 that the following application be approved. Ordinance No. C-99-74 was published October 21 and 28, 1999, and passed on first reading on November 2, 1999 by a vote of 5-0. (Also see Item O-3 on this Agenda)

Applicant: Calvary Chapel of Fort Lauderdale, Inc.

Request: Rezone AIP to CF

Location: North of Cypress Creek Road, west of N.W. 21 Avenue

Recommend: Introduce ordinance on second reading.

Exhibit: Memo No. 99-1801 from City Manager; and
Memo No. 99-1587 from City Manager.

Note: Anyone wishing to speak on this item must be sworn in.

ORDINANCES

**Amend Sections 47-13, “Downtown Regional Activity Center,” and 47-24,
“Development Permits and Procedures,” of the Unified Land Development Regulations (O-5)**

An ordinance amending the Unified Land Development Regulations of the City to amend Section 47-13, “Downtown Regional Activity Center (RAC) Districts,” and Section 47-24, “Development Permits and Procedures,” to provide for City Commission Request for Review for development in the Downtown RAC zoning districts. Ordinance No. C-99-75 was published October 23, 1999, and passed on first reading on November 2, 1999 by a vote of 5-0.

Recommend: Introduce ordinance on second reading.

Exhibit: Memo No. 99-1836 from City Manager; and
Memo No. 99-1711 from City Manager.

**Amend Parking Regulations (Section 47-20)
of the Unified Land Development Regulations (PZ Case No. 2-T-99) (O-6)**

An ordinance amending the Parking Regulations of the Unified Land Development Regulations of the City to amend Section 47-20.2, “Parking and Loading Zone Requirements,” to decrease the required parking for aviation related uses in the G-A-A zoning district; amend Section 47-23.3 “Reductions and Exemptions,” to change the parking reduction process and to reduce required parking for properties located within the Northwest-Progresso-Flagler Heights Community Redevelopment Area located between Sunrise Boulevard on the north, Broward Boulevard on the south, the City corporate limit line on the west and Federal Highway on the east; amend Section 47-13.4, “Downtown Regional Activity Center (RAC) Review Process and Special Regulations,” to increase the parking requirements for multi-family dwelling uses in certain RAC-TMU zoning districts; and amend Section 47-20.14, “Lighting of Parking Facilities,” to amend the degree of illumination of parking facilities. Ordinance No. C-99-76 was published October 23, 1999, and passed on first reading on November 2, 1999 by a vote of 5-0.

Recommend: Introduce ordinance on second reading.

Exhibit: Memo No. 99-1802 from City Manager; and
Memo No. 99-1568 from City Manager.

ORDINANCES

Amend ULDR Section 47-12 –

North Beach Area and Central Beach District (PZ Case No. 18-R-99)

(O-7)

At the regular meeting of the Planning and Zoning Board on January 21, 1999, it was recommended by a vote of 5-0 that Items 2, 3, 4, 5, 6, 9, 10, 11, 12 and 13 be approved; and at the regular meeting of the Planning and Zoning Board on February 18, 1999, it was recommended by votes of 7-0 and 6-1 that Items 1, 7 and 8 be approved. Notice of proposed ordinance was published April 10, 1999, and on April 20, 1999, first reading was deferred to May 18, 1999 by a vote of 5-0. On May 18, 1999, first reading was deferred again to June 15, 1999 by a vote of 5-0. On June 15, 1999, first reading was deferred to September 8, 1999 by a vote of 5-0. On September 8, 1999, first reading was again deferred to September 23, 1999 at 7:00 p.m. by a vote of 5-0. Notice of discussion of additional regulations was published on September 13, 1999.

Applicant: City of Fort Lauderdale

Request: Amend ULDR Section 47-12, North Beach Area and Central Beach Districts

Recommend: Motion to defer first reading to January 4, 2000 at 6:00 p.m.

Exhibit: Memo No. 99-1842 from City Manager.

RESOLUTIONS

Dedication of Right-of-Way – South End of Cordova Road

(R-1)

A resolution dedicating as public right-of-way that portion of City-owned property just south of Cordova Road to make a safe access to the properties in the south.

Recommend: Introduce resolution.

Exhibit: Memo No. 99-1625 from City Manager.

Support for Funding -

Restudy/Everglades Restoration Act – 2000 State Legislative Session

(R-2)

A resolution expressing support for a dedicated funding source for the Restudy/Everglades Restoration Act in the 2000 State Legislative Session. (Requested by Vice Mayor Moore)

Recommend: Introduce resolution.

Exhibit: Memo No. 99-1833 from City Manager.

Amendment to Lease Agreement –

Coral Ridge Country Club – Coral Ridge Wastewater Treatment Plant Property

(R-3)

A resolution authorizing the proper City officials to amend the lease agreement with the Coral Ridge Country Club for the Coral Ridge Wastewater Treatment Plant property, to extend the period from 45 to 180 days between date of receipt of environmental assessments and commencement of lease term, in order to accommodate further soil and groundwater testing.

Recommend: Introduce resolution.

Exhibit: Memo No. 99-1830 from City Manager.
